



SEDE(2012)0125\_2

# DRAFT AGENDA

**Constituent meeting**

**Wednesday 25 January 2012, 9.00 – 11.00 and 15.00 – 18.30**

**Brussels**

**Room: Please see screens**

**25 January 2012, 9.00 – 9.30**

- 1. Election of Chair**
- 2. Election of 1st Vice Chair**
- 3. Election of 2nd Vice Chair**
- 4. Election of 3rd Vice Chair**
- 5. Election of 4th Vice Chair**

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**25 January 2012, 9.30 – 11.00**

- 6. Adoption of agenda**
- 7. Approval of minutes of meeting of:**

- 3 October 2011 PV – PE473.719v01-00
- 29 November 2011 PV – PE478.384v01-00
- 5 December 2011 PV – PE478.515v01-00

**8. Chair's announcements**

**9. Activation of the EU Operations Centre - state of play  
- Exchange of views with Walter Stevens, Director, CMPD (Crisis Management and Planning Directorate)**

**10. Activities of the EU Military Staff  
- Exchange of views with Lieutenant General Ton van Osch, Director General, EUMS**

**25 January 2012, 15.00 – 18.30**

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*In camera*

**11. Jointly with the Committee on Foreign Affairs**

**Exchange of views with Alexander Rondos, newly appointed EU Special Representative for the Horn of Africa**

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**12. European Union's Internal Security Strategy**

AFET/7/08432

2010/2308(INI)

Responsible: LIBE – Rita Borsellino (S&D)

PR – PE473.725v01-00

DT – PE458.597v01-00

DT – PE458.598v01-00

- Exchange of views

**13. Any other business**

**14. Next meeting(s)**

- 9 February 2012, 9.00 – 12.30 (Brussels)

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*In camera*

Enlarged Bureau meeting (at the end of the meeting)